

BOARD OF CORRECTION

Protecting Idaho through Safety, Accountability, Partnerships and Opportunities for Offender Change"

JR VAN TASSEL

Secretary

ROBIN SANDY JAY NIELSEN Chair Vice-Chair

C.L. "Butch" Otter Governor

FINAL AGENDA BOARD OF CORRECTION MEETING July 27, 2011 - 9:00 AM - 4:00 PM MT

Idaho Department of Correction (IDOC)
1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

- 1. Call to order
- 2. Board of Correction meeting minutes approval
- 3. Welcome and introductions
- 4. Project updates (5 minutes each)
 - A. Twin Falls Community Work Center closure, Al Ramirez, CWC Operations Manager
 - B. South Idaho Correctional Institution Probation Release Center, Jeff Zmuda, Deputy Chief
 - C. Therapeutic Community, Shane Evans, Director Education and Treatment
 - D. Conflict Resolution classes at Correctional Alternative Placement Program, Shane Evans
 - E. Housing at North Idaho Correctional Institution, Chief Kevin Kempf
- 5. Leadership team updates (15 minutes each)
 - A. Operations Division, Chief Kevin Kempf
 - B. Management Services Division, Chief Tony Meatte
 - C. Directors Office, Teresa Jones, Administrative Support Manager
- 6. Substance Abuse Disorder program update, Shane Evans, Director Education and Treatment
- 7. CAPP update, Warden Brian Finn
- 8. ICC update, Warden Tim Wengler
- 9. Executive session
 - A. *I.C.* 67-2345(f) To communicate with legal counsel for the Idaho Department of Correction to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
 - B. *I.C.* 67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- 10. Offender statistics update Cathy McCabe, Research Supervisor
- 11. Director's report Director Brent Reinke
- 12. Next Board meeting date, time and location confirmation
- 13. Final Board discussion
- 14. Adjournment

A PRELIMINARY AGENDA is subject to change. A FINAL AGENDA will be available at the Idaho Department of Correction, 1299 N. Orchard St., Boise, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Debi Jessen at 658-2040. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting. The EXECUTIVE SESSION is a special <u>closed</u> session to consider confidential matters pursuant to Idaho Code §67-2345.